

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 x Facsimile: (650) 726-7099 x Email: gsd@netwiz.net

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Saturday January 26, 2002, 12:00 p.m. - 2:30 p.m.

The Board reserves the right to change the order of the agenda items or to postpone agenda items to a later date

CALL TO ORDER 12:00 p.m. District Office, 455 Avenue Alhambra, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	Bond Counsel:	Gerald A. Laster
		Administrator:	Gina Holmes

PLEDGE OF ALLEGIANCE

Duration:

Est. Item Start Time &

GENERAL PUBLIC PARTICIPATION

12:00 p.m. (5 mins.)

Communications from the Public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

SPECIAL ORDER OF BUSINESS

1. Presentation and discussion with Bond Counsel G.A. Laster regarding formation and function of the Assessment District and Sewer Facilities Improvement Bond defined in Granada Sanitary District Ordinance No. 104 *12:05 p.m. (60 mins.)*

("An Ordinance Prescribing Procedures for Determining Occurrence of Contingencies Respecting Contingent Assessments, for Computing the Amounts Thereof and the Times When Due and Payable, for Notifying Landowners When Due and Payable and for Collection of Such Amounts; Prescribing Penalties for Nonpayment and Providing for the Collection of Such Penalties; Prescribing Procedures Relating to Transactions in Noncontingent Assessments, Establishing Prices for Such Transactions and Providing for the Collection or Payment of Such Amounts; Providing for the Use of All Collected Funds; And Amending and Restating Ordinance No. 96 and Ordinance No. 101 Relating Thereto")

- Break -

1:05 p.m. (15 mins.)

SPECIAL ORDER OF BUSINESS (continued)

1:20 p.m. (30

mins.)

Discussion of Ordinance No. 104

2. Summary of Discussion on Ordinance No. 104

1:50 p.m. (25 mins.)

3. SET FUTURE SPECIAL ASSESSMENT MEETING AGENDA

2:15 p.m. (15 mins.)

ADJOURN

Estimated Adjournment Time: 2:30 p.m.

THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.